

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G10481

Entity Name: TECUANI, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

21019 AYERS ROAD
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

Current Mailing Address:

21019 AYERS ROAD
BROOKSVILLE, FL 34604 US

New Mailing Address:

FEI Number: 59-2251299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE YARHI, DOROTHEA P
21019 AYERS ROAD
BROOKSVILLE, FL 34604 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DE YARHI, DOROTHEA P PRES.
Address: 21019 AYERS ROAD
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: D
Name: DE YARHI, DOROTHEA P
Address: 21019 AYERS ROAD
City-St-Zip: BROOKSVILLE, FL 34604 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUCY YARHI

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date